

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 18, 2009
10:30 a.m.

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| I. | OPENING | |
| | a. Call to Order | Tom Fleury |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Tom Fleury |
| II. | CONSENT AGENDA | Tom Fleury |
| | Approval of Minutes: March 23, 2009 meeting | |
| III. | REPORT OF THE JOINT MEETING OF THE HOUSING COMMITTEE AND THE COMMUNITY DEVELOPMENT COMMITTEE | Nancy O'Brien/
Ed Whitmore |
| V. | ACTION ITEMS | Tom Fleury |
| | • Adopt Annual Action Plan | |
| VI. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director | Bill Shelton |
| VII. | UNFINISHED BUSINESS | Board members |
| VIII. | NEW BUSINESS | Board members |
| IX. | BOARD MATTERS | Board members |

X. FUTURE BOARD MEETING DATES

Tom Fleury

Monday, June 22 Codes and Standards Meeting/Work Session Only

Monday, July 27 Public Hearing and Board Meeting (to be held at the
Virginia Housing Center)

XI. ADJOURNMENT

Tom Fleury

COMMITTEE MEETINGS
Board of Housing and Community Development
May 18, 2009

Joint Meeting of the
HOUSING COMMITTEE and
COMMUNITY DEVELOPMENT COMMITTEE **10:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Discussion of Annual Action Plan Issues
4. Development of Recommended Annual Action Plan
5. Adjourn to full Board meeting

FULL BOARD MEETING **10:30 a.m.**

CODES AND STANDARDS COMMITTEE **Immediately Following
the Full Board Meeting**

1. Call to order
2. Purpose of meeting
3. Update on Code Development Schedule
4. Review Proposed Regulations and Technical Amendments
- VCS, VADR, IBSR, MHSR, SFPC
5. Adjournment